

Division of Corporations

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# No20000009704

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : SAVAGE, KRIM, SIMONS & JONES, LLC  
Account Number : 073617000267  
Phone : (352) 732-8944  
Fax Number : (352) 867-0504

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA NON-PROFIT CORPORATION**

Andrea Burns Foundation, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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**ARTICLES OF INCORPORATION**  
**OF**  
**ANDREA BURNS FOUNDATION, INC.**  
a Florida corporation not for profit

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be **ANDREA BURNS FOUNDATION, INC.**

**ARTICLE II**

The initial principal office of this corporation shall be 2065 SW 37th Street Road, Ocala, Florida 34474. The initial mailing address of this corporation shall be P.O. Box 4196, Belleview, Florida 34421-4196.

**ARTICLE III**

The corporation is organized exclusively for charitable and educational purposes, including, for such purposes, the making of distributions that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**ARTICLE IV**

This is a non-profit corporation organized under the laws of the State of Florida pursuant to Chapter 617, *Florida Statutes*.

1. Upon dissolution of this corporation, the Board of Directors shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation and in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization under Section 501(c)(3) of the *Internal Revenue Code* as it now exists or may hereafter be amended, as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Circuit Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

2. No part of the income or net earnings of this corporation shall be distributable to its members, directors or officers.

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3. Notwithstanding any other provisions of these Articles of Incorporation, no member, director, officer, employee or representative of this corporation shall take any action or carry on any activities by or on behalf of the corporation not permitted to be carried on by an organization exempt under Section 501(c)(3) of the *Internal Revenue Code* and its Regulations as they now exist or may hereafter be amended, or which are not permitted to be taken or carried on by an organization, the contributions to which are deductible under Section 170(c)(2) of such Code and Regulations as they now exist or as they may hereafter be amended.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

This corporation shall have no members.

#### ARTICLE VII

The name and address of the incorporator of this corporation is as follows:

John S. Simons  
121 NW Third Street  
Ocala, Florida 34475

#### ARTICLE VIII

This corporation shall have at least three (3) directors initially. The method of election and the number of directors shall be determined by, and may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

The initial directors shall be:

Christine Spicochi

Denise Johnson

Johnnie Dyou

Elizabeth Burns

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ARTICLE IX

The name and street address of the initial registered agent are:

John S. Simons  
121 NW Third Street  
Ocala, Florida 34475


ARTICLE X

The Board of Directors of this corporation may provide such By-Laws for the conduct of its business in the carrying out of its purposes as they may deem necessary from time to time consistent with *Florida Statutes*. The By-Laws may be altered, amended or repealed and new and other By-Laws may be made and adopted by the Board of Directors as provided in the By-Laws.

ARTICLE XI

Amendments to these Articles of Incorporation may be made and adopted only by a vote or at least two thirds (2/3) of the members of the Board of Directors of the corporation.

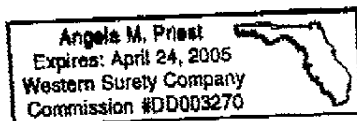
IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation this 17<sup>th</sup> day of December, 2002.

  
John S. Simons

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of December, 2002, by John S. Simons, who is personally known to me.

  
Notary Public, State of Florida




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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

This 17<sup>th</sup> day of December, 2002.

  
John S. Simons

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